## COUNCIL CONTROLLED ORGANISATION PERFORMANCE SUBCOMMITTEE



## **MINUTES**

## FRIDAY 27 SEPTEMBER 2013

11.05am – 12.12pm, 12.32pm – 1.59pm

Committee Room One Ground Floor, Council Offices 101 Wakefield Street Wellington

#### **PRESENT:**

Mayor Wade-Brown (11.05am – 12.12pm)

Councillor Coughlan

Councillor Marsh (11.05am – 12.12pm, 12.32pm – 1.12pm, 1.16pm - 1.59pm)

Councillor Pannett Alan Isaac (Chair) Suse Reynolds

035/13FM **APOLOGIES** 

(1215/52/02/IM)

**NOTED:** 

There were no apologies.

#### 036/13FM MINUTES FOR CONFIRMATION

(1215/52/02/IM)

Moved Alan Isaac, seconded Councillor Pannett, the motion that the Council Controlled Organisation Performance Subcommittee approve the minutes of the ordinary meeting held on Wednesday 5 June 2013, having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared **CARRIED**.

#### **RESOLVED:**

THAT the Council Controlled Organisation Performance Subcommittee:

1. Approve the minutes of the ordinary meeting held on Wednesday 5 June 2013, having been circulated, be taken as an accurate record of that meeting.

#### 037/13FM CONFLICT OF INTEREST DECLARATIONS

(1215/52/02/IM)

#### **NOTED:**

- 1. Councillor Marsh as a member of the Wellington Zoo Trust noted a conflict of interest in relation to Report 1 Council Controlled Organisation Annual Reports for the Year Ended 30 June 2013.
- Councillor Coughlan as a member of the Positively Wellington
   Tourism Board noted a conflict of interest in relation to Report 1 –
   Council Controlled Organisation Annual Reports for the Year Ended
   30 June 2013.

#### 038/13FM PUBLIC PARTICIPATION

(1215/52/02/IM)

(1215/52/02/IM)

#### **NOTED:**

There is no public participation.

# 039/13FM COUNCIL CONTROLLED ORGANISATION ANNUAL REPORTS FOR THE YEAR ENDED 30 JUNE 2013

Report of Richard Hardie, Portfolio Manager, Council Controlled Organisations, Warwick Hayes, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations.

(REPORT 1)

#### **NOTED:**

- 1. Wellington Zoo Trust Chief Executive Officer, Karen Fifield and Trust Chair, Ross Martin were in attendance to address the Subcommittee regarding their Trust's Annual Report for the Year Ended 30 June 2013.
- 2. Wellington Regional Stadium Trust Chief Executive Officer, Shane Harmon was in attendance to address the Subcommittee regarding the Trusts Annual Report for the Year Ended 30 June 2013.
- 3. Positively Wellington Tourism General Manager, Marketing, Sarah Meikle was in attendance to address the Subcommittee regarding the Trust's Annual Report for the Year Ended 30 June 2013.
- 4. Cricket Wellington's Chief Executive Officer, Peter Clinton was in attendance to address the Subcommittee regarding the Basin Reserve Trust's Annual Reports for the Year Ended 30 June 2013.

(Mayor Wade-Brown left the meeting at 12.12pm.) (The meeting adjourned at 12.12pm and reconvened at 12.32pm.)

(Alan Isaac, Suse Reynolds and Councillors Coughlan, Marsh and Pannett were present when the meeting reconvened.)

- 5. Capacity Infrastructure Services Limited Chief Executive Officer, David Hill was in attendance to address the Subcommittee regarding the Company's Annual Report for the Year Ended 30 June 2013.
- 6. Wellington Cable Car Limited Chair, Roger Drummond and Acting Chief Executive Officer, Mark Woodard was in attendance to address the Subcommittee regarding the Company's Annual Report for the Year Ended 30 June 2013.
- 7. Positively Wellington Venues Limited Chief Executive Officer, Glenys Coughlan and Chair, Chris Parkin was in attendance to address the Subcommittee regarding their the Company's Annual Report for the Year Ended 30 June 2013.

(During the presentation from Positively Wellington Venues Limited Councillor Marsh left the meeting at 1.12pm.) (During the presentation from Positively Wellington Venues Limited Councillor Marsh returned to the meeting at 1.16pm.)

8. Wellington Waterfront Limited Chief Executive Officer, Ian Pike was in attendance to address the Subcommittee regarding the Company's Annual Report for the Year Ended 30 June 2013.

- 9. Wellington Museums Trust Director, Museums Wellington, Brett Mason was in attendance to address the Subcommittee regarding the Trust's Annual Report for the Year Ended 30 June 2013.
- 10. Karori Sanctuary Trust Acting Chief Executive Officer, Natasha Petkovic-Jeremic and Chair, Denise Church were in attendance to address the Subcommittee regarding the Trust's Annual Report for the Year Ended 30 June 2013.

Moved Alan Isaac, seconded Councillor Marsh, the substantive motion.

The substantive motion was <u>put</u> and declared <u>CARRIED</u>.

#### **RESOLVED:**

THAT the Council Controlled Organisation Performance Subcommittee:

- 1. Receive the information.
- 2. Note that 2012/13 Annual Reports have been received from the following entities:
  - (a) Basin Reserve Trust (draft)
  - (b) Capacity Infrastructure Services Limited
  - (c) Positively Wellington Tourism
  - (d) Positively Wellington Venues Limited
  - (e) Wellington Cable Car Limited
  - (f) Wellington Museums Trust
  - (g) Wellington Waterfront Limited (draft)
  - (h) Wellington Zoo Trust

The meeting concluded at 1.59pm.

- (i) Karori Sanctuary Trust (draft)
- (j) Wellington Regional Stadium Trust
- 3. Note any issues for the Chair to raise with the entities covered by this report.

Confirmed:					
		Chair			
	/		/		